

PUBLIC NOTICE
ODESSA DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
City Council Chambers - City Hall, 5TH Floor
411 W. 8th Street, Odessa, Texas 79761
Thursday, June 13, 2019, at 2:00 p.m.

In accordance with the Open Meetings Act, Chapter 551 of the Government Code of Texas, notice is hereby given to all interested persons that the Odessa Development Corporation will meet as set out above to consider the following items:

1. Invocation
2. Consider Minutes of May 9, 2019
3. Contractors reports:
 - A. Economic Development Dept.-Odessa Chamber
 - B. CVA Advertising & Marketing – Bridgette Meyers
 - C. UTPB-America’s SBDC – Tyler Patton, Business Consultant
 - D. MOTRAN – James Beauchamp, President
 - E. City Administrative Support; Financials for February, March & April 2019 and verify 2019-2020 Budget estimates are due to ODC on June 30, 2019 Cindy Muncy
4. Review and possible action or update on proposed Housing Incentive Guidelines/Matrix. Chris Cole
5. Compliance Committee - Consider Audit Reports and Annual Payments for Economic Development Agreements: Chris Cole
 - A. West Texas Food Bank
 - B. CUDD Pumping Services, Inc.
 - C. Standard Sales Company, LP
 - D. FMC Technologies
 - E. Select Energy Services
6. Status update on Summit Energy - Grow Odessa/OIDC Atasi Bhavsar
7. Update on General Development Plan for FY 2019-2020 Chair Betsy Triplett-Hurt
8. ODC Committee and Officer reports:
 - A. Advertising Committee – Gene Collins, Ted Tuminowski
 - B. Downtown Odessa Inc. Design Committee – Gene Collins
 - C. Compliance Committee – Melanie Hollmann
 - D. Odessa Partnership – Betsy Triplett-Hurt
9. Adjourn

This notice is being posted on the south door of City Hall and on the bulletin board of the first floor of City Hall, Odessa, Texas, on the City of Odessa’s website www.odessa-tx.gov, and on the Odessa Development Corporation’s website www.odessatex.com, this the _____ day of _____, 2019, at _____ .m., said time being more than seventy-two hours (72) prior to the time at which the subject meeting will be convened and called to order.

The meeting is available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the City Secretary's Office at 432/335- 3276, or 411 West 8th Street, First Floor, Odessa, Texas, during normal business hours at least twenty-four hours (24) in advance of the meeting.

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary